

# CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

April 13, 2015

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, April 13, 2015 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Asst. Fire Chief Chris Lykins, Police Chief Bryan Morrison, Public Works Director Russ Brower, City Attorney Boyd Neely, and City Clerk Tamie Johnson.

Council members present were as follows:

John Poole	Nick Summer
Al Page	Jana Adams
Charles Whitnell	Barry McDonald
Kathy O’Nan	Wayne Potts
Phil Myers	Johnny Jackson

Council member Phil Myers led the council in prayer.

Council member Nick Summers, led the council in the pledge to the American flag.

Mayor Cantrell recognized Hobbs Appliance as business of the month.

Mayor Cantrell presented Stephanie Floyd with a proclamation proclaiming April Child Abuse Awareness Month.

Ryan Drane with Graves County Economic Development gave an update to the council.

On a motion by Page, and seconded by Adams and with Poole, Summers, Page, Adams, Whitnell, McDonald, O’Nan, Potts, Myers and Jackson voting yea, and with none voting nay, Council approved the minutes, from the March 9, 2015 meeting. Motion passed unanimously.

## OLD BUSINESS

On a motion by McDonald, and seconded by O’Nan and with Poole, Summers, Page, Adams, Whitnell, McDonald, O’Nan, Potts, Myers and Jackson voting yea, and with none voting nay, Council approved on second reading **Fiscal Ordinance 1-15** “an ordinance amending Fiscal Ordinance 2-14 ‘an ordinance adopting the annual budget and scheduled salaries for the city of Mayfield, Kentucky for the fiscal year July 1, 2013 through June 30, 2014 estimating revenues and resources and appropriating funds for the operation of city government.’” Motion passed unanimously.

On a motion by Whitnell, and seconded by Poole and with Jackson, Myers, Potts, O’Nan, McDonald, Whitnell, Adams, Page, Summers, and Poole voting yea, and with none voting nay, Council approved on second reading **Ordinance 1-15** “an ordinance amending chapter 3, animals and fowl, of the code of ordinances of the City of Mayfield to provide for the micro chipping of vicious dogs’ clarifying authority to enforce the ordinance providing for removal from the City dogs causing injuries to humans or other domestic animals; and providing for the removal and containment of excrement.” Motion passed unanimously.

## NEW BUSINESS

On a motion by Myers, and seconded by Jackson and with Poole, Summers, Page, Adams, Whitnell, McDonald, O’Nan, Potts Myers, and Jackson voting yea, and with none voting nay, Council approved **Resolution 4-2-15** a resolution to replace emergency siren located in the City Hall lower parking lot. Cost to be approx. \$5,000.00. Motion passed unanimously.

On a motion by Page, and seconded by McDonald and with Jackson, Myers, Potts, O’Nan, McDonald, Whitnell, Adams, Page, Summers, and Poole voting yea and with none voting nay, Council approved **Resolution 4-3-15**, a resolution approving the cost of an actuarial study for the Firemen & Policemen’s Pension at a cost of \$18,000.00 Motion passed unanimously.

On a motion by Poole, and seconded by Adams and with Poole, Summers, Page, Adams, Whitnell, McDonald, O’Nan, Potts Myers, and Jackson voting yea, and with none voting nay, Council approved **Resolution 4-4-15** a resolution to adjust the overtime in the Fire Department by \$50,000. Motion passed unanimously.

On a motion by Myers, and seconded by McDonald and with Jackson, Myers, Potts, O’Nan, McDonald, Whitnell, Adams, Page, Summers and Poole voting yea, and with none voting nay, Council approved **Resolution 4-5-15 and Resolution 4-7-15**. Resolution 4-5-15 is a Grant for a Thermal Imaging Camera and Resolution 4-7-15 is a AFG Grant from FEMA to purchase four mechanical CPR devices. Motion passed unanimously.

On a motion by Adams, and seconded by Summers and with Poole, Summers, Page, Adams, Whitnell, McDonald, O’Nan, Potts, Myers and Jackson voting yea, and with none voting nay, Council approved on first reading **Fiscal Ordinance 2-15** “an ordinance amending Fiscal Ordinance 2-14 ‘an ordinance adopting the annual budget and scheduled salaries for the city of Mayfield, Kentucky for the fiscal year July 1, 2014 through June 30, 2015 estimating revenues and resources and appropriating funds for the operation of city government.’” Motion passed unanimously

On a motion by Myers, and seconded by Poole and with Jackson, Myers, Potts, O’Nan, McDonald, Whitnell, Adams, Page, Summers, and Poole voting yea and with none voting nay, Council approved **Resolution 4-1-15**, a resolution approving the

appointment of Administrative Assistant Chief Jeremy Creason as deputy emergency manager for Graves County Emergency System. Motion passed unanimously.

On a motion by O’Nan, and seconded by McDonald and with Poole, Summers, Page, Adams, Whitnell, McDonald, O’Nan, Myers, and Jackson voting yea, and with Potts voting nay, Council approved **Resolution 4-6-15** a resolution declaring property as surplus. Motion passed nine to one.

Reports from Department Heads and Committees were given. Mayor Cantrell announced the board that council members had been assigned to and they also gave their respective board reports.

With no further business to come before the Council, the meeting was adjourned at 7:35 p.m.

Attest:

Approved:

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Tamie Johnson, City Clerk  
City of Mayfield, Kentucky

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Teresa Cantrell, Mayor  
City of Mayfield, Kentucky